



February 12, 2014

Item No. 2

AUTHORIZATION TO EXERCISE TWO, ONE-YEAR OPTIONS WITH SUMMER ADVANTAGE FOR THE LEARN AND EARN PROGRAM

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners ("Board") authorize the Chief Executive Officer or his designee to exercise the second one-year option of Contract No. 11105 with Entrepreneurial Ventures in Education, Inc. d/b/a Summer Advantage ("Summer Advantage") in an amount not-to-exceed \$1,700,000, and authorize the Chief Executive Officer or his designee, at their discretion, subject to funding availability and satisfactory contract performance, to exercise the third and final one-year option, in an amount not-to-exceed \$1,700,000, to provide the Learn and Earn summer youth program. The aggregate total requested for approval of the second and third one-year option periods is an amount not to exceed \$3,400,000. The new aggregate contract total, including the base term, first option year, and final two one-year options will be an amount not-to-exceed amount \$5,441,598.

The Executive Vice President ("EVP") of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

The Learn and Earn summer youth program supports CHA's corporate goal of empowering individuals for success in the global economy while providing targeted services to residents at critical milestones in their lives.

FUNDING: CHA General Fund

SOLICITATION SUMMARY

Vendor:	Base Contract Amount:	\$ 342,156
Entrepreneurial Ventures in Education, Inc.	First Option Year:	\$1,699,442
D/B/A Summer Advantage	Second Option Year:	\$1,700,000
1001 Marina Drive, Suite 140	Third Option Year:	\$1,700,000
Quincy, Massachusetts, 02171	Aggregate Not-to-Exceed:	\$5,441,598
	Option Years Remaining:	None

COMPLIANCE INFORMATION

M/W/DBE Participation	Section 3 Hiring	Section 3 Other Economic Opportunities
8.5% Indirect (Partial Waiver)	60 Section 3 Hires (Vendor has hired 85 Section 3 residents to date, exceeding their requirement of 67)	Professional development opportunities for Section 3 hires, Youth Counselor Mentorship Program, and participation in college visits, community service projects and other career exploration experiences for parents of youth participants

GENERAL BACKGROUND

CHA's Resident Services Division is charged with engaging youth in out-of-school time and summer activities to support their development. The Learn and Earn program takes place at college campuses throughout Chicago and provides academic enrichment and career development opportunities for approximately 700 youth between the ages of 13-15. The Learn and Earn program addresses the learning loss that often occurs during the summer months; in 2013, youth showed average gains of 2 months of learning in math and no summer learning loss in reading. The Learn and Earn program also contributes to the outcomes of One Summer Chicago, the initiative coordinated by the City and County that provided more than 17,000 youth opportunities last summer.

Summer Advantage will be responsible for staffing, managing and implementing the approved curriculum at each Learn and Earn site where youth will be attending for 30 hours per week for 6 weeks. During the program, youth will participate in a morning academic enrichment session based on the provided curriculum that focuses on reading and math proficiency. In the afternoon session, youth will participate in career development that includes industry and career awareness, exploration and preparation activities. Youth will receive a stipend of up to \$600 based on attendance and participation.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to exercise two, one-year options Summer Advantage for the Learn and Earn program.

The CEO/President recommends the Board authorize the exercise of the second one-year option of Contract No. 11105 with Summer Advantage to provide the Learn and Earn program in a not-to-exceed amount of \$1,700,000 and the exercise of the third one-year option at the discretion of the CEO, or his designee, subject to funding availability and satisfactory contract performance, in an amount not-to-exceed \$1,700,000. The aggregate total requested for approval of the second and third one-year option periods is an amount not to exceed \$3,400,000. The new aggregate contract total, including the base term and three one-year options will be an amount not-to-exceed \$5,441,598.

RESOLUTION NO. 2014-CHA-15

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated February 12, 2014 entitled "AUTHORIZATION TO EXERCISE TWO, ONE-YEAR OPTIONS WITH SUMMER ADVANTAGE FOR THE LEARN AND EARN PROGRAM";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the second one-year option of Contract No. 11105 with Entrepreneurial Ventures in Education, Inc. d/b/a Summer Advantage ("Summer Advantage") in an amount not-to-exceed \$1,700,000, and authorizes the exercise of the third and final one-year option, at the discretion of the Chief Executive Officer or his designee, subject to funding availability and satisfactory contract performance, in an amount not-to-exceed \$1,700,000, to provide the Learn and Earn summer youth program. The aggregate total requested for approval of the second and third one-year option periods is an amount not to exceed \$3,400,000. The new aggregate contract total, including the base term, first option year, and final two one-year options will be an amount not-to-exceed amount \$5,441,598.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 hiring, and insurance requirements.

